

April 11, 2013
Regular Session

The Bellevue Municipal Utilities met in regular session on April 11, 2013 at 12:00 noon in the Council Chambers with Chairman Ken Walsh presiding. The roll call was as follows:

PRESENT: Boardmembers Barb Hansen, Barry Nudd and Ken Walsh. Also present were Superintendent Bob Ploessl and City Administrator Loras Herrig

ABSENT: None

APPROVAL OF AGENDA

It was moved by Nudd and seconded by Hansen to approve the Agenda.

CONSENT AGENDA

Hansen moved with a second by Nudd to approve the Consent Agenda. Motion carried unanimously.

- A. Approve minutes of March 21, 2013 Meeting
- B. Approve Bills and Claims
- C. Approve March 2013 Financial Reports

IPAD PROPOSAL

The Board discussed the possible purchase of IPADS for the Utility board members and this item was tabled for lack of a motion.

ECONOMIC DEVELOPMENT COMMITMENT

The Board reviewed a request from the Jackson Co. Economic Alliance for future funding to staff their new Executive Director position. The Board contributed \$3,203.48 for Economic Development this year. After discussing the matter it was moved by Nudd and second by Hansen to commit \$2,000 a year for 5 years to the Jackson Co. Economic Alliance. Motion carried unanimously.

SUPERINTENDENTS REPORT

Superintendent Bob Ploessl updated the Board on several matters. He is waiting on proposals for cleaning the water tower and should have information in the near future. Ploessl will be conducting a tour of the Electric Plant for the Bellevue City Council on April 15th at 5:30 p.m. The Municipal Utility Board was invited to attend. The Bellevue Ambulance Service plans to erect a storage building adjacent to the municipal well building on 12th Street. The building will be on a cement slab but will be on skids so that it can be moved if there is ever a need to expand the well building.

MAY MEETING DATE

The Board agreed to hold the next meeting on May 9, 2013.

BILLS AND CLAIMS

The following Bills and Claims were paid as approved:

John Deere Financial	Kettmann Clothing Allowance	47.98
Black Hills Energy	Utility Gas Bills	1099.87
Harold Poggenpohl	TV Rebate	40.00
Medical Associates Health Plans	Util Health Ins	8707.42
Acco	Water Treatment Chemicals	1399.00
Altorfer	Repair Switchgear	2001.34
American Water Works	Dues	354.00
Assurant Emp. Benefit	Life Insurance	42.00
ATS Petro Inc.	Util Gas Purchases	558.01
Bancard	Elec & Water Exp.	823.04
Bellevue Lumber	W.W. Operating Exp	34.87
Bellevue Municipal Utilities	Trsf Funds to Elec Cap Fund	20000.00
Bellevue Municipal Utilities	Utility Bills	4836.50
Bender's Foods	W.W. Bldg. Maint Exp	7.48
Casey's General Store	Util Gas Purchases	159.89
City of Bellevue	Util Office Trsf/Util Int. Charge	24845.15
City of Bellevue	Trsf to Dbt Svs for W.W. Pymt	12547.08
Dan Sieverding	Refrigerator Rebate	25.00
Daphne Ritchie	Refrigerator/Washer Rebate	60.00
Dave Frick	Clothes Washer Rebate	35.00
Heather Koeller	Service Deposit Refund	273.43
IIW Engineers	W.W. Professional	1269.50
IPAIT	Purchased Power	105270.00
John Deere Financial	Bob Ploessl Clothing Allowance	98.97
Josh Kettmann	Lighting/Washer Rebate	262.00
Kevin Ambrosy	Reimb. – Utilities	655.00
Keystone Lab Inc.	Water Outside Lab Testing	21.00
Lampe True Value	Water/WW/Elec Operating Exp	86.58
Matt Parrott	Window Envelopes	61.32
Patzner's Pro Shop	Clothing Allowance	70.00
Petty Cash	Elec/Water/WW Postage	122.54
QC Analytical Service	W.W. Outside Lab Testing	278.00
Randy Koos	Dishwasher Rebate	25.00
Reliable Office Supplies	W.W. Office Supplies	12.97
River Valley Energy	W.W. Gas Utility	508.04
Riverview Boat Store	Lighting Rebate	1980.00
Roeder Brothers Inc.	2012 S750 Skidloader/Eq. Maint Exp	35241.71
Roger & Jan Watters	Freezer Rebate	25.00
Rusty Roth	A/C/Lighting/Appliance Rebate	443.00
The Car Wash	Util Fuel Purchase	220.71
The Herald Leader	Util Publications	84.20

The Wilson Bohannon Padlock Co	Util Brass Padlocks	213.26
Tom Ouderkirk	Service Dep Refund	267.88
U.S. Cellular	Util Cell Phone Expense	281.99
U.S. Post Office	Stamps	253.00
Universal Electric	W.W. Operating Exp	112.35
Verizon Wireless	CIPCO Monthly Access Chrg	13.35
Windstream	Elec/WW Phone Exp	85.69

ADJOURNMENT

As there was no further business to come before the Board, Nudd moved with a second by Hansen to adjourn. Motion carried unanimously.

City Administrator

Chairman